

**MINUTES OF THE  
LEGISLATIVE MANAGEMENT COMMITTEE**  
Tuesday, April 5, 2011 – 1:00 p.m. – Room 445 State Capitol

**Members Present:**

President Michael G. Waddoups, Chair  
Speaker Rebecca D. Lockhart, Vice Chair  
Sen. Scott K. Jenkins  
Sen. Patricia W. Jones  
Sen. Peter C. Knudson  
Sen. Benjamin M. McAdams  
Sen. Karen W. Morgan  
Sen. Wayne L. Niederhauser  
Sen. Ross I. Romero  
Rep. Brad L. Dee  
Rep. Gregory H. Hughes  
Rep. Brian S. King  
Rep. David Litvack  
Rep. Ronda Rudd Menlove  
Rep. Jennifer M. Seelig

**Members Absent:**

Rep. Christine F. Watkins

**Staff Present:**

Mr. Michael E. Christensen, Director  
Mr. John L. Fellows, General Counsel  
Ms. Phalin L. Flowers, Administrative Assistant

**Note:** A list of others present, a copy of related materials, and an audio recording of the meeting can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Committee Business**

Chair Waddoups called the meeting to order at 1:16 p.m.

**MOTION:** Sen. Jenkins moved to approve the minutes of the June 22, 2010 meeting. The motion passed unanimously with Sen. Jones, Sen. McAdams, Sen. Morgan, and Sen. Romero absent for the vote.

**2. Interim Committee Schedule**

Chair Waddoups discussed "Utah Legislature 2011 Interim Schedule," which was distributed before the meeting.

**MOTION:** Sen. Knudson moved to adopt "Utah Legislature 2011 Interim Schedule." The motion passed unanimously with Sen. Jones, Sen. McAdams, Sen. Morgan, and Sen. Romero absent for the vote.

a. Additional Requests

Chair Waddoups noted that he is concerned about too many working groups being appointed by interim committees, and that those working groups are not authorized per diem or travel unless approved by the Speaker and President.

**3. Authorized Legislative Meetings**

Mr. Christensen discussed "Authorized Legislative Meetings," which was distributed before the meeting.

**MOTION:** Rep. Litvack moved that bodies under Item 4 of "Authorized Legislative Meetings" must come before the Legislative Management Committee individually for legislators serving on those bodies to receive per diem for those meetings. Exempt from that requirement would be Administrative Rules

Review Committee, Child Welfare Legislative Oversight Panel, Health System Reform Task Force, Native American Legislative Liaison Committee, Retirement and Independent Entities Committee, and Senate Judicial Confirmation Committee. The motion passed unanimously.

#### **4. Master Study Resolution**

Chair Waddoups discussed "Master Study Resolution Items - Proposed Committee Grouping," which was distributed before the meeting.

**MOTION:** Sen. Jenkins moved to adopt "Master Study Resolution Items - Proposed Committee Groupings." The motion passed unanimously.

Chair Waddoups distributed and discussed a letter from Rep. Roger Barrus requesting two items to be added to the Natural Resources, Agriculture, and Environment Interim Committee's interim study topics.

**MOTION:** Rep. Dee moved to add "Item 180, Fiscal impact of extraactive industries on state revenues" and "Item 183, Office of Energy Development - to study and review the proposed organization of the Office of Energy Development" to the Natural Resources, Agriculture, and Environment Interim Committee's interim study topics. The motion passed unanimously.

#### **5. Appropriations Subcommittee Meetings**

Chair Waddoups introduced this item.

**MOTION:** Speaker Lockhart moved to allow appropriations subcommittees to meet a maximum of two times during the interim if the co-chairs of those subcommittees request meetings with a proposed agenda. The motion passed unanimously.

#### **6. Sunset Review**

Mr. Christensen discussed "Sunset Act and Repealers - Act of Entities that are Scheduled for Repeal in 2012 and January of 2013," which was distributed before the meeting.

**MOTION:** Speaker Lockhart moved to adopt "Sunset Act and Repealers - Act of Entities that are Scheduled for Repeal in 2012 and January of 2013." The motion passed unanimously.

#### **7. Other Items / Adjourn**

**MOTION:** Sen. Jenkins moved to adjourn the meeting. The motion passed unanimously.

Chair Waddoups adjourned the meeting at 2:04 p.m.